

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
May 21, 2003
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on May 21, 2003. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Elzie Higginbottom and Member Gary Peterlin.

The meeting convened at 11:05 A.M. Pursuant to Section 2(c), paragraphs 11 and 14 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Peterlin moved that **the Board retire to Closed Session to discuss the items listed under Executive Session on today's (May 21, 2003) agenda and relating to the following subject matters:**

1. Pending litigation and matters involving probable litigation.

Chairman Higginbottom seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

At 11:25 A.M. Member Clark joined in the meeting by telephone.

At 12:07 P.M. Member Dugan joined in the meeting by telephone.

At 12:27 P.M. Member Clark moved that the Board adjourn. Member Dugan seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,
Monica Thomas